

WATER BOARD MEETING
MARCH 14, 2005
TIME: 5:00 P.M.

PRESENT: Mayor Frank Manus, Bob Cochran, Frank Massey and Chuck Storie. Robin Meyer was absent.

Minutes were approved.

All recited the Pledge of Allegiance.

Rick Denney, Water Superintendent told the Board that last month he had brought a quote of \$72,000 from Maddox Industrial to repair filter bed #8. Rick stated that last month he thought that was too high and after checking around the price is about right. Maddox told Rick that they would reduce the amount by \$11,000. National Water Services quoted \$60,380 - \$63,380.

Rick stated that he can't see putting this much money in fixing filter bed #8 when there are no guarantees and down the road not to long, that the City needs to look at building a new plant. Rick asked the Board for permission to have Darren Burkhart of HNTB to come in and do a study of what the City really needs to do.

The cost of a study would depend to what degree the City wanted done, but approximately around \$25,000 or less. One option would be to utilize the existing plant as a distribution plant. If you build a new plant the cost of material would be much higher and the plant would be smaller.

There is not a big abundance source of water in this area, so you have to utilize all water, well and surface.

Board agreed to have Darren Burkhart of HNTB to do a study and put a scope together to bring back for the Board to look at and then decide what to do.

Wells #2 and #3 are in need of cleaning because of iron buildup. National Water Services quoted \$8975 each and Ortman Water Services quoted \$12,800 for both.

Motion by Chuck Storie and seconded by Bob Cochran to approve the low quote, being Ortman. So passed.

Motion by Chuck and seconded by Frank Massey to approve Mid American for the elevator work. So passed.

Quotes from Stones Farm Service Bush Hog brand 5' Tiller \$2199, 4' Tiller \$1600; Tractor Supply 4' Tiller \$1099, 5' Tiller \$1155; Miller Equipment Woods Brand 52" Tiller \$1848.

Discussion was held and the Bush Hog and Woods are good reliable brands and service and parts are available here. Tractor Supply would probably require to be taken out of town.

Motion by Frank Massey and seconded by Bob Cochran to approve the purchase from Stone's Farm Service Bush Hog Brand 4' Tiller for \$1600, since parts and repair would be available right there at Stone's Farm Service. So passed.

About an hour of bulldozing is needed to be done at Locust Hills and Rick Denney asks permission to use his own bulldozer to do the necessary work rather than rent a bulldozer for an hour.

For liability issue, the City Attorney Steve Taylor will draw up a waiver for Rick to sign that he will be on his own risk.

The cost to repaint the South end Water Tower a year ago from Phoenix was \$58,800 approximately.

Meeting adjourned at 5:47 P.M.

PRESIDING OFFICER _____

ATTEST: _____

Clerk-Treasurer